

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21st DAY OF FEBRUARY, 2018 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills

Councillors: Andrea Johnson, Lori Stephan, Terry FitzGerald, Wesley Bangsund and Beverley Galbraith

Administrator: Mervin J. Schmidt

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:00 a.m..

Agenda::

2018021 B. Galbraith: THAT the Meeting Agenda be adopted as circulated and added to. CARRIED.

Minutes:

2018022 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of January, 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018023 T. FitzGerald: THAT the Statement of Financial Activities for the period ending January 31, 2018 be accepted as circulated. CARRIED.

Change Orders for Contract to Construct New Lift Station:

2018024 L. Stephan: THAT authorization be given to the Public Works Committee, in consultation with the Public Works Foreman, to approve of Change Orders as recommended by the KGS Group involved with the construction of the Town's new wastewater pumping station. CARRIED.

Amendment No.1 to Clean Water and Wastewater Fund Contribution Agreement:

2018025 T. FitzGerald: THAT the Town of Broadview agree to the terms and conditions of Amendment No.1 to the Clean Water and Wastewater Fund Contribution Agreement for Project No. 30160121 between HER MAJESTY THE QUEEN IN RIGHT OF SASKATCHEWAN, as represented by the Minister of Government Relations ("Saskatchewan") and the Town of Broadview in the Province of Saskatchewan ("Municipality") as it pertains to the Town of Broadview's New Wastewater Pump Station and that the Mayor and Administrator be authorized and directed to duly complete this Amendment No.1 on the Town's behalf and return it to the Ministry of Government Relations. CARRIED.

New Powered Shutters for Kitchen and Bar in Community Centre:

2018026 A. Johnson: THAT it be acknowledged and approved that based on the Broadview Community Supper Committee's written confirmation that they accepted CP Distributors quote of \$8,987.70, including applicable taxes, to supply and install new powered shutters for the Kitchen and Bar counters in the Community Centre that these powered shutters have been ordered and once installed the Broadview Community Supper Committee will be invoiced for the Town of Broadview's net cost for this project. CARRIED.

Final Proof for Insurance Claim for December 12, 2015 Break and Entry and Theft of Public Works Shop:

2018027 B. Galbraith: THAT based on Chris McGregor, Senior Claims Adjuster with Crawford & Company (Canada) Inc., email of February 06, 2018 that authorization and direction be given to the Administrator to sign the Final Proof for the Town of Broadview's insurance claim for the December 12, 2015 Break and Entry and Theft of the Town's Public Works Shop. CARRIED.

Canada Revenue Agency's Business Consent for Access by Telephone and Mail:

2018028 L. Stephan: THAT Mayor Carol Mills be delegated the authority to sign on the Town of Broadview's behalf Canada Revenue Agency's Business Consent for access by telephone and mail form RC29 E to give Mervin John Schmidt as the Town of Broadview's Chief Administrative Officer (CAO) access to all of the Town of Broadview program accounts with the Canada Revenue Agency. CARRIED.

Withdrawing from The Memorandum of Agreement for the Establishment of a District Board of Revision:

2018029 A. Johnson: THAT the Town of Broadview withdraw as a party to The Memorandum of Agreement for the Establishment of a District Board of Revision with The Town of Kipling, The Town of Whitewood and The Town of Grenfell as of December 31, 2018. CARRIED.

Engaging Services of Gord Krismer & Associates Ltd. To Serve as Board of Revision:

2018030 W. Bangsund: THAT the Town of Broadview engage the services of Gord Krismer & Associates Ltd. to serve as the Town of Broadview's Board of Revision commencing January 1, 2019. CARRIED.

Engaging Services of Gord Krismer & Associates Ltd. To Serve as the Development Appeals Board:

2018031 B. Galbraith: THAT the Town of Broadview engage the services of Gord Krismer & Associates Ltd. to serve as the Town of Broadview's Development Appeals Board commencing January 1, 2019. CARRIED.

SaskPower's Invoice for August 28, 2017 Deemed Uncollectible:

2018032 L. Stephan: THAT with SaskPower informing the Town of Broadview in writing that they have determined that their facilities were not the cause of the August 28, 2017 fire that the Broadview Fire Department responded to therefore

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SaskPower will not be providing compensation for this fire call that Invoice No.2017-00203 for \$2,362.50 be deemed uncollectible and be written off. CARRIED.

Broadview Lions Club Proposes Expansion and Enhancement to the Campground in Celebration Park:

2018033 T. FitzGerald: THAT the Town of Broadview approve of the Broadview & District Lions Club's proposal to expand and enhance the present campground in Celebration Park by developing the area South of the existing camp sites to include six pull-through sites to be landscaped with trees and possibly to include a covered gazebo and that the Town of Broadview grant the Broadview Lions Club permission to develop the area South of the present campsites that will be on Block L, Plan 79R34858 owned by the Town of Broadview. CARRIED.

Amendment to Motion No.2017145 of the June 21st, 2017 Regular Meeting:

2018034 A. Johnson: THAT motion No.2017145 of the June 21, 2017 Regular meeting be amended by replacing \$982.00 with \$982.08 and \$256.57 with \$384.85. CARRIED.

Reports:

2018035 W. Bangsund: THAT the Regular Meeting Minutes of the Broadview Parks and Recreation Committee of January 16, 2018 be acknowledged as circulated and be filed. CARRIED.

Correspondence:

2018036 A. Johnson: THAT the list of correspondence as presented and dealt with be filed and that this list be annexed hereto and form a part of these minutes. CARRIED.

Accounts:

2018037 L. Stephan: THAT the list of accounts as presented to Council, being cheques No.16912 to No.16979 totalling \$128,481.27, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Councillor Lori Stephan excused herself from the meeting at this time. (8:24 a.m.)

2018038 A. Johnson: THAT the verbal reports provided by each member of Council on the matters they dealt with since the last meeting of Council be accepted as presented. CARRIED.

Adjourn:

2018039 B. Galbraith: THAT this meeting adjourn. (9:00 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt